

Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, March 18, 2019** beginning at **6:00 PM** in the **J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas 75638**. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

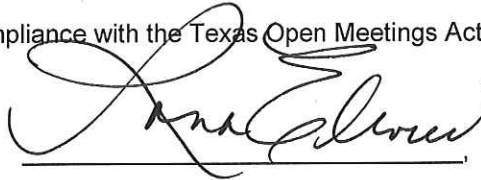
AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Consent Items
 - A. Minutes of regular meeting on February 18, 2019 and special meeting on February 28, 2019
6. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Northeast Texas School Board Association Spring Dinner Meeting
 3. Correspondence
 - B. Business Manager's Report
Presenter: Patrick Parks
 1. February, 2019 Financial Reports
 - a. Income/Expense Report
 - b. Financial Statement
 - c. Revenue Report
 - d. Budget/Expenditure Report
 - e. Disbursements Report
 - f. Investment Report
 - g. Utilities Report
7. Action Items
 - A. Deliberate and consider approval of Instructional Materials Allotment and TEKS Certification, 2019-2020
 - B. Deliberate and consider adoption of Resolution Amending Authorized Representatives for Texas National Bank, adding Patrick Parks and deleting David O'Dell
 - C. Deliberate and consider adoption of Resolution Amending Authorized Representatives for BBVA Compass, adding Patrick Parks and deleting David O'Dell
 - D. Deliberate and consider adoption of 2019-2020 District Calendar
 - E. Deliberate and consider approval of Interlocal Agreement between Morris County and Daingerfield-Lone Star ISD - lease of iVotronic voting machines and M100 scanners
 - F. Deliberate and consider approval of 2019 Election Day Judges, Deputy Election Day Judges, Early Voting Clerk, Deputy Early Voting Clerk, and Early Voting Ballot Board Judge
 - G. Deliberate and consider adoption of Order of Cancellation for District 3 Special Trustee Election

- H. Deliberate and consider approval of budget amendment
 - I. Deliberate and consider approval of Low Attendance Day Waiver for South Elementary
- 8. Closed Session
 - A. Deliberation concerning teacher, counselor, diagnostician, librarian, and nurse contracts - *Texas Gov't Code §551.074*
 - B. Deliberation concerning employment of professional personnel - *Texas Gov't Code §551.074*
 - C. Deliberation concerning resignations of professional personnel - *Texas Gov't Code §551.074*
 - D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers, including board members or employees - *Texas Gov't Code §551.074*
 - E. Consultation with Attorney - *Texas Gov't Code §551.071*
- 9. Return to Open Session
- 10. Action from Closed Session
 - A. Deliberation and possible action concerning teacher, counselor, diagnostician, librarian, and nurse contracts
 - B. Deliberation and possible action concerning employment of new professional personnel
 - C. Deliberation and possible action concerning resignations of professional personnel
 - D. Only if necessary, discuss, consider, and take any necessary action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers, including board members or employees
- 11. Future Topics
- 12. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, March 15, 2019 at 4:00 p.m.



For the Board of Trustees